

PARK AND RECREATION BOARD MINUTES
MONDAY, JULY 6, 2020
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Present: Tim Hallquist, Curt Gundrum, Rick Connor, Peggy Kallenberger, Dwayne Lawson, Tina Bromberger and Jack Kolo

Others: Kelli Yogerst, Mike Gerszewski, Erin Guenterberg, Katie Berg, Bob Hurd and Bob Stack.

7:00 PM Call to Order

Public comments for those items not included on this agenda: (Please be advised the Park and Recreation Board will receive information from the public for a three minute time period per person with time extensions per the Park and Recreation Chairperson's discretion. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)

1. Consideration of a motion to approve the Park and Recreation minutes of June 1, 2020.

Motion (Connor/Kallenberger) to approve the Park and Recreation minutes of June 1, 2020, with correction of adjournment count. Carried (6-0) with 1 abstention, Bromberger.

Public Works Items

2. Discussion on update to Reverse Hartland Kids Day July 29, 2020, Erin Guenterberg

Erin Guenterberg was present and explained the update. She said she had a conversation with Police Chief Misko and Recreation Director Yogerst. She said there will be a staging area by Sweet Dreams parking lot, there will be 2 vendors and it will be pre-order. Sweet Dream will communicate with Nixon. There will be 250 free tickets and it should be completed in 25-30 minutes to alleviate traffic concerns. No vote taken as Hartland Kids Day was already approved.

3. Discussion and possible consideration of use of Fine Arts Center, Lake Country Players Vocal performances, July 17 & 31st 12-4:30 pm.

Katie Berg and Bob Hurd from Lake Country Players were present. They explained this will be a camp of vocal and musical instruments for 8-12 yr. olds with performances being the last 30 minutes of the day. They said it will take majority of the day with everything being done outside. At the Fine Arts Center they will have a 26 ft. roped off area. There will be social distancing of the groups and the groups will consist of 2-4 people. There was discussion on how to do it safely and the park shelter being rented.

Motion (Lawson/Connor) to approve the use of the Fine Arts Center by the Lake Country Players on July 17 & 31st 12-4:30pm. Carried (7-0).

4. Discussion and possible consideration for Beer Garden at Hartbrook Park, Melm's Brewery.

Bob Stack of Melm's Brewery explained they are proposing a Beer Garden at Hartbrook Park. He explained they would like to locate the Beer Garden near the Pavilion and he already spoke to Administrator Rhode and Ryan Bailey about the concept. The Beer Garden would involve a 6 x 8 trailer and a 10 x 10 tent that would take up 2 parking spaces with possible hours being Fridays 5-9, Saturday 2-9 and Sunday 2-7. They may have a food truck on the west side of the parking lot however only on Saturdays and they may consider having 1 or 2 musical events a year. There was discussion on a contract needed and fee to be consistent to Lake Country Beer Garden and they were told to contact Ryan Bailey and Tim Rhode.

Motion (Kallenberger/Connor) to approve Melm's Beer Garden at Hartbrook Park. (Carried 6-0). Hallquist abstained.

5. Presentation of possible plans for future Pickle Ball Courts, Mike Gerszewski-

Gerszewski said there were 3 options the Board was asked to consider.

- 1) Resurface as it is
- 2) Eliminate tennis court and reconfigure to 4 pickle ball courts with the cost being approx. 47,000.
- 3) Build a new pickle ball court with the location to be determined.

Bromberger commented that a multi-use is better.

This item was asked to keep on the table.

6. Announcements: It is not completed that these matters will be discussed or acted upon and may include items for future consideration. The following individuals may provide announcements: Park and Recreation Board members or other Village Staff members.

None.

7. Adjourn

Motion (Bromberger/Kallenberger) to adjourn. Carried (7-0). Meeting adjourned at 8:10 pm.

Respectfully submitted By Recording Secretary,

Deidre Bushey- Deputy Clerk
Deputy Clerk